

**REVISED AGENDA**  
**CALIFORNIA MENTAL HEALTH PLANNING COUNCIL**  
**January 17, 18, and 19, 2007**  
**Handlery Hotel and Resort**  
**950 Hotel Circle North**  
**San Diego, CA 92108**  
**(619) 298-0511**

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

**Wednesday, January 17, 2007**

|            |                                                        | <b><u>Room</u></b> |
|------------|--------------------------------------------------------|--------------------|
| 10:00 a.m. | Adult System of Care Subcommittee Meeting              | Director's Room    |
| to         | Older Adult System of Care Subcommittee Meeting        | Board Room         |
| 11:30 a.m. | Children and Youth System of Care Subcommittee Meeting | Tower Room         |
| 1:00 p.m.  |                                                        |                    |
| to         | System of Care Committee Meeting                       | Tower Room         |
| 4:00 p.m.  |                                                        |                    |

**Thursday, January 18, 2007**

|            |                             |                 |
|------------|-----------------------------|-----------------|
| 8:30 a.m.  | <b>COMMITTEE MEETINGS</b>   |                 |
| to         | Human Resources             | Club Room       |
| 11:30 a.m. | Quality Improvement         | Director's Room |
|            | Policy & System Development | Executive Room  |
| 11:30 a.m. | <b>LUNCH</b>                |                 |

**PLANNING COUNCIL MEETING — Presidio Ballroom**

|           |                                                                                                                                                                     |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:00 p.m. | Welcome and Introductions<br><i>Beverly Abbott, Chairperson</i><br><i>Alfredo Aguirre, LCSW, Deputy Director, Mental Health Services, San Diego County</i>          |
| 1:30 p.m. | Update on Cultural Competence Issues<br><i>Rachel Guerrero, Chief, Office of Multicultural Services, Department of Mental Health</i>                                |
| 2:00 p.m. | Report from the Department of Mental Health<br><i>Stephen W. Mayberg, PhD, Director, Department of Mental Health</i>                                                |
| 3:00 p.m. | <b>BREAK</b>                                                                                                                                                        |
| 3:15 p.m. | Report from the California Mental Health Directors Association<br><i>Patricia Ryan, Executive Director</i><br><i>California Mental Health Directors Association</i> |

- 3:30 p.m.            The Mental Health Services Act in the Context of  
Overall Mental Health Financing Pressures  
*Patricia Ryan, Executive Director*  
*California Mental Health Directors Association*
- 4:00 p.m.            ♦ Questions and Discussion
- 4:30 p.m.            Public Comment Period
- 5:00 p.m.            **ADJOURN**

**Friday, January 19, 2007 — Presidio Ballroom**

- 8:30 a.m.            Welcome and Introductions  
*Beverly Abbott, Chairperson*
- Election of Chair-Elect  
*Alice Washington, Chair, Nominating Committee*
- Unfinished Business: Tabled Motion  
*To request that the Department of Mental Health develop a  
Cultural Competence Plan now as an encouragement to look  
at its resources and to allocate those resources.*
- 8:40 a.m.            Committee Action Items
- 8:50 a.m.            Approval of the Minutes of the October 2006  
Meeting
- Approval of Executive Committee Report
- ♦ Approval of the Meeting Minutes of October 2006
  - ♦ Review Planning Council's Budget
  - ♦ Planning Council Administrative Issues
  - ♦ Mental Health Policy Issues
  - ♦ Status of Appointments
- 9:00 a.m.            Report from the California Association of Local  
Mental Health Boards and Commissions  
*Dale Parent, President*
- 9:15 a.m.            Essential Elements in Implementing the Education  
and Training Component of the Mental Health  
Services Act  
*Moderator: Lana Fraser, CDC, Vice-Chair, Human  
Resources  
Committee*  
*Susan Mandel, PhD, Chair, Human Resources Committee*  
*Toni Tullys, MPA, Program Manager, California Institute  
for Mental Health (CIMH)*  
*Betty Dahlquist, Executive Director, CA Association of  
Social Rehabilitation Agencies*  
*Sergio Aguilar-Gaxiola, MD, PhD, Director, Center for  
Reducing Health Disparities (invited)*

- 10:15 a.m.           ♦ Questions and Discussion
- 10:45 a.m.           **BREAK**
- 11:00 a.m.           Introduction to Applying Evidence-based Practices  
*Bill Carter, LCSW, Deputy Director, CIMH*
- 11:45 a.m.           ♦ Questions and Discussion
- 12:15 p.m.           New Business
- 12:30 p.m.           **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening,  
January 17, 2007, from 6:00 p.m. to 8:30 p.m.

| 2007 MEETING SCHEDULE |                    |                 |
|-----------------------|--------------------|-----------------|
| <u>MEETING</u>        | <u>DATE</u>        | <u>LOCATION</u> |
| April 2007            | April 18, 19, 20   | Riverside       |
| June 2007             | June 20, 21, 22    | Oakland         |
| October 2007          | October 17, 18, 19 | Sacramento      |